



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 17, 2008

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointments to the Memphis Public Library and Information Center Board of Trustees
2. Appointment to the Memphis and Shelby County Groundwater Control Board
3. Appointment to the Memphis and Shelby County Parking Authority also known as the Downtown Parking Authority
4. Appointments to Memphis, Light, Gas and Water Commission
5. Appointment to the Solid Waste Planning Region Board

9:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution supporting the Preserve America Resolution for Victorian Village, Inc.

9:15 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Discussion of review of City-County shared responsibilities and third party management contracts

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)

10:00 a.m. **AUDIT COMMITTEE**
(Chairman Boyd)

1. Review of the MLGW audit

11:00 a.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Discussion of MLGW's bonding, Memphis Networx and natural gas pricing

11:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution accepting state and federal funds to purchase books and materials for the Memphis Public Library Services
2. Resolution appropriating CIP funds to replace boiler located at Memphis and Shelby County Health Department, 814 Jefferson Avenue

Noon Lunch break

12:30 p.m. **ATTORNEY - CLIENT MEETING**

1:00 p.m. **PARKS COMMITTEE**
(Chairman Strickland)

1. Resolution approving the proposed management agreement between the City of Memphis Park Services and SMG for the operation and management of the Liberty Bowl Memorial Stadium and certain areas and facilities currently known as the Fairgrounds
2. Discussion of plan for City swimming pools

2:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. SUP08-207 Independence Road and Woodstock-Cuba Road
2. SUP08-215 Holmes Road and Airways Boulevard
3. SUP08-208 Lamar Avenue and Dunn Avenue
4. PD82-016 Walnut Grove Road and Brierview Street
5. SAC07-603 Kentucky Street closure
6. UV08-01 Crestview Road and Bartlett Road
7. Discussion of SUP waiver process and forms
8. SUP Hotel Waiver – Hyatt Place located at 7905 Giacosa Place
9. SUP Hotel Waiver – Royal Inn & Suites located at 3685 American Way

3:00 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Presentation on City Courts by Judge Sugarmon

